

## **HENDRICKS COUNTY COUNCIL 2018 BUDGET WORKSHOPS**

The Hendricks County 2018 Budget Workshops were held August 1, 2017, August 2, 2017, August 8, 2017 and August 10, 2017 with the following in Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. For clarity and transparency, the departments are listed in location order and the date the action was taken.

### **COUNTY CLERK / ELECTION / CLERK'S PERPETUATION / ELECTED OFFICIALS TRAINING / CLERK'S IV-D INCENTIVE 08/01/2017**

Clerk D. J. Hoskins, accompanied by Chief Deputy Marjorie Pike, presented her budgets. It was moved by Jay Puckett and seconded by Larry Hesson to approve the 20000 and 30000 account lines in the Clerk's General Fund Budget; the Clerk's Record Perpetuation Fund 1119; the Elected Official Training Fund 1217; and the Clerk IV-D Incentive Fund 8899. Motion carried 7-0.

Discussion was held on the inconsistencies in budgeting for election year to year. It was moved by Jay Puckett and seconded by Larry Hesson to move the expenses dedicated specifically to the current election, to the EDIT Budget as follows: 14601 Voters Board - \$44,000; 14602 Precinct Board Members - \$60,000; 14603 Canvassing Board - \$5,300; 14604 Traveling Board - \$3,100; 14607 Voting Machine Mechanic - \$16,000; 14609 - Seasonal \$20,000; 32300 Polling Places - \$2500; 32400 Meals for Precinct & Canvas Board - \$12,000; 32402 Candidate Database Creation - \$8,000; 32403 Test Deck (Test Election) - \$300; 37900 Equipment Lease or Rental - \$1,000; and 30201 Professional Fees - \$4800. Motion carried 7-0.

### **AUDITOR / COUNCIL / PLAT BOOK / ELECTED OFFICIALS TRAINING / FOOD & BEVERAGE, DEBT FUNDS 08/02 /2017**

It was moved by Jay Puckett and seconded by Caleb Brown to approve the 20000 and 30000 accounts in the Auditor's budget; to increase by 4% line 32101 Cummins Health and approve the 20000 and 30000 accounts in the Council's budget. Motion carried 6-0 (BW out). It was moved by Jay Puckett and seconded by Mike Rogers to approve the Food and Beverage budget as presented. Motion carried 6-0 (BW out).

It was moved by Caleb Brown and seconded by Dave Wyeth to approve the 20000 and 30000 accounts in the Auditor's Plat Book Fund 1181. Motion carried 6-0 (BW out).

It was moved by Jay Puckett and seconded by Caleb Brown to approve the Auditor's Office Overtime 10299 in the Auditor's Plat Book Fund 1181. Motion carried 6-0 (BW out).

It was moved by Caleb Brown and seconded by Larry Hesson to approve the 30000 account lines in Rainy Day 1186; Elected Official Training 1217; Statewide 911 1222; TIF Collections Guilford/Heartland 4401; TIF Collections Pittsboro - 4403; TIF Collections 70

West (Kite) 4404; E911 GO Bond 4603; Fairground Lease 4604; E911 Bank Loan 4605; Work Release GOB 4607; County Wheel & Excise 4608. Motion carried 6-0 (BW out). It was moved by Jay Puckett and seconded by Caleb Brown to approve the HRA Contribution 13596 in the amount of \$90,000. Motion carried 7-0.

It was moved by David Wyeth and seconded by Caleb Brown to approve the TIR Hendricks County Redevelopment Portion 4921. Motion carried 7-0,

August 8, 2017. It was moved by Jay Puckett and seconded by Brad Whicker to approve the Health Savings Account contribution for 2018 at \$1,000 single and \$2,000 family. Motion carried 6-0. (CB absent)

**TREASURER / ELECTED OFFICIALS TRAINING 08/02 /2017**

Auditor Nancy Marsh, on behalf of Treasurer Shawn Shelley, explained that the increase in postage in the Treasurer's budget reflects a corresponding decrease in the Commissioner's postage budget. It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 line items in the Treasurer's General Fund and the Elected Official Training Fund. Motion carried 7-0.

**RECORDER / RECORDER'S PERPETUATION /  
IDENTIFICATION SECURITY / ELECTED OFFICIALS TRAINING 08/02/2017**

Auditor Marsh, on behalf of Recorder Theresa Lynch, explained the request for Part Time Deputies. It was moved by Brad Whicker and seconded by Jay Puckett to approve the Recorder General Fund, the Identification Security Fund – 1160; the Recorder's Record Perpetuation Fund – 1189; and the Elected Official Training Fund – 1217. Motion carried 7-0.

August 10, 2017. In cooperation with the Hendricks County Recorder, it was moved by Larry Hesson and seconded by Brad Whicker to move all accounts in the Recorder General Fund budget, including benefits, to the Recorder's Perpetuation Fund. Motion carried 6-0. (CB absent)

**SHERIFF / JAIL / CUMULATIVE CAPITAL DEVELOPMENT  
EDIT / SEX & VIOLENT OFFENDER 08/01/2017**

Sheriff Brett Clark presented his 2018 budgets. Sheriff Clark explained his request for line 46300 Mobile/Portable Radios in the Cumulative Capital Development Budget and the request reflected 53 radios at a cost of \$4,400 each. Sheriff Clark stated he is requesting three new Merit Deputies in 2018 and four new Jail Deputies. Sheriff Clark explained how a Government Center Security Officer was misidentified as being a Jail Deputy and he has moved the line item to the Sheriff's budget under 10585 to better reflect the duties and number of actual deputies in the Jail.

It was moved by Jay Puckett and seconded to approve all 20000 and 30000 in the Sheriff General Fund budgets; the 10552 McCready & Keen Retirement in the Edit Fund 1112; the 44103 Bullet Proof Vest in the Cumulative Capital Development Fund 1138; the 20000 and 30000 accounts in the Sex and Violent Offender Fund 1192; and table 46300 Mobile Radios in the Cumulative Capital Development Fund 1138. Motion carried 7-0.

It was moved by Jay Puckett and seconded by Larry Hesson to approve the 20000 and 30000 line items and to move the Jail Officer to Government Center Security. Motion carried 7-0.

August 10, 2017. It was moved by Jay Puckett and seconded by David Wyeth to approve Cumulative Capital Development account 46300 for mobile radios in the amount of \$257,120. Motion carried 6-0. (CB absent)

August 10, 2017. It was moved by Mike Rogers and seconded by Brad Whicker to approve 3 Merit Deputies as requested. Motion carried 7-0.

August 10, 2017. It was moved by Jay Puckett and seconded by Brad Whicker to approve two new Jail Deputies. Motion carried 7-0.

**SURVEYOR / DRAINAGE BOARD / GENERAL DRAIN IMPROVEMENT /  
CORNERSTONE / ELECTED OFFICIALS TRAINING 08/02 /2017**

Surveyor David Gaston presented his 2018 budgets. Mr. Gaston stated that he is requesting an increase in the General Drain Improvement Fund from \$250,000 to \$500,000 due to four new reconstruction projects. It was moved by Caleb Brown and seconded by Larry Hesson to approve the 20000 and 30000 line items in the General Fund; the 20000, 30000, and 40000 in the Surveyor's Cornerstone Perpetuation Fund 1202; the 30000 account in the Elected Official Training Fund 1217; and line 39901 Drain Maintenance in the General Drain Improvement Fund. Motion carried 7-0.

**CORONER 08/01/2017**

Coroner Rick Morpew presented his 2018 budget. Mr. Morpew asked that his Administrative Assistant be full time and that the Coroner's pay reflect his full time elected position and the hours he works. Mr. Morpew stated he is requesting less than the other elected officials because he has a car which adds a value of approximately \$500 per month. Mr. Wathen stated he was not in favor of an increase to the Coroner and that the Coroner would have been aware of the pay when he decided to run. It was moved by Jay Puckett and seconded by Brad whicker to approve the 20000 and 30000 accounts in the Coroner's budget. Motion carried 7-0.

August 10, 2017. Discussion was held on the Coroner's request for full time salary. It was the consensus that the number of staff justifies less pay. It was moved by Larry Hesson and seconded by Brad Whicker to approve the salary at \$32,000 plus the 3% granted to all employees. Motion carried 7-0.

It was moved by Caleb Brown and seconded by Mike Rogers to deny the Coroner's request to change the Part Time Administrative Assistant to Full Time. Motion carried 7-0.

**PROSECUTOR / CHILD SUPPORT / PRE-TRIAL DIVERSIONS / LAW ENFORCEMENT  
SPECIAL FEES / IV-D INCENTIVE PROSECUTOR 08/08/2017**

Prosecutor Pat Baldwin presented her 2018 budgets Ms. Baldwin explained her request to increase the number of hours for 10863 Part Time Deputy Prosecutor. Ms. Baldwin and Chief Deputy Prosecutor Jim Bryan explained that the Drug Task Force was funded through forfeitures and that their expenses were approved by their board of directors. Mr. Bryan stated that they may need to switch out a vehicle sometime in 2018.

It was moved by Brad Whicker and seconded by Larry Hesson to approve the 20000 and 30000 accounts in the Prosecutor's General Fund, Child Support, Pre-Trial Diversions, Law Enforcement, Special Fees, and IV-D Incentive. Motion carried 5-0. (CB: JP absent) It was moved by Brad Whicker and seconded that the 40000 account be approved in Law Enforcement. Motion carried 5-0. (CB: JP absent)

August 10, 2017. It was moved by Mike Rogers and seconded by Caleb Brown to approve the Prosecutor's request for two Part Time Deputy Prosecutor's accounts 10863 and 10868, deny the Full Time request of line 10857 based on the continued state funding of the position and approve the Drug Task Force vehicle line. Motion carried 7-0.

**ASSESSOR / ASSESSOR'S DISCLOSURE FEES / REASSESSMENT /  
ELECTED OFFICIALS TRAINING FUND 08/08/2017**

Assessor Larry Scott presented his 2018 budgets noting that the increase in line 30200 was a reflection of the costs for appraisers and attorneys. Auditor Marsh asked that the 30200 line item be separated from the Appraiser line item. It was the consensus to move \$30,000 from 30200 Attorney and add it to an Appraisal line item. Mr. Scott also stated that new cost models are necessary to better perform the assessing of commercial and industrial. Mr. Scott stated his figures reflect that we are 26 percent commercial and industrial and 74% residential and agricultural. Mr. Scott requested additional funding for line 34500 to print and mail Form 11's. It was the consensus of the Council, with the approval of the Assessor, to reduce line 31906 Commercial/Industrial Reevaluations to \$50,000 at this time because it is under the maximum levy formula. It was moved by Mike Rogers and seconded by Larry Hesson to approve the 20000, 30000 and 40000 accounts in the Assessor's budgets as adjusted. Motion carried 5-0. (CB: JP absent)

**EXTENSION 8/2/2017 & 08/10/2017**

Discussion was held on what services were provided by the Extension Office. It was the consensus to invite the Extension Office to a budget workshop meeting on Thursday August 10, 2017. August 10, 2017. Beth Switzer gave an update on the value of the Extension Office and stated the funding is a three legged stool through the Federal Government, State

Government and Local Government. Ms. Switzer stated that the USDA owns 4-H and the keeper of 4-H is Purdue University. Ms. Switzer stated it is a unique structure and 4-H cannot survive without Extension. It was moved by Larry Hesson and seconded by Mike Rogers to approve the 20000 and 30000 accounts as requested. Motion carried 7-0.

#### **PLANNING & BUILDING 08/02/2017**

It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 accounts in the Planning and Building General Fund. Motion carried 7-0.

#### **VETERANS SERVICE 08/02/2017**

Veterans Service Office Lori Turpin presented her 2018 budget. Ms. Turpin asked the Council to look favorably on reclassifying the Assistant to Assistant County Veteran Service Officer and that her classification be changed from OSS4 to OSS3 to reflect the duties in her office and being accredited which would enable the office to continue to provide a high quality of services. It was moved by David Wyeth and seconded by Brad Whicker to approve the 20000 and 30000 accounts in the Veterans Services General Fund Budget. Motion carried 7-0.

#### **COMMISSIONERS / EDIT / FOOD & BEVERAGE 08/08/2017**

Commissioners Matt Whetstone, Phyllis Palmer and Bob Gentry presented their 2018 budgets. Mr. Whetstone stated the Commissioners wished to continue their 10% reduction plan for the non-governmental entities supported by Hendricks County. Mr. Wathen asked why the 4-H commitment of \$395,000 was not cut by 10%. Commissioner Palmer stated it was because we own the facility. Mr. Whetstone stated that the Commissioners will be requesting an additional appropriation for burial claims. Mr. Whetstone presented the Commissioners' recommendations for new employees and vehicles as follows:

Sheriff	Recommend approval
Coroner	Do not recommend approval
Prosecutor	No recommendation for part time. Recommend approval for full time and vehicle
Jail	Recommend Approval
EMA	No Recommendation for part time. Recommend approval of part time to full time
Computer Center	Recommend Approval
Probation	Recommend approval
Parks & Recreation	No recommendation for approval. Do not recommend approval of full time
Superior Courts	Recommend approval
Public Defender	Recommend approval of one part time administrative/legal assistant.
	Do not recommend approval of full time
Health	Do not recommend approval

Project Fast Ball was discussed and it was determined that it is a huge opportunity and benefit to Plainfield and Hendricks County. It was moved by Brad Whicker and seconded

by Larry Hesson to commit \$500,000 towards this project from EDIT. Motion failed 3-3. (JP:EW:DW) (CB absent)

It was moved by Jay Puckett and seconded by David Wyeth to commit \$250,000 to the project from EDIT with consideration at a later date of another \$250,000.00. Motion carried 6-0. (CB absent)

Mr. Whetstone stated the Commissioners spend an inordinate amount of time on drainage issues and appreciates the funding in the General Drain Improvement Fund. The Commissioners inquired if there were some way to dedicate some funding for fixing driveway culverts and other drainage issues that are outside of the legal drains.

Mr. Whetstone asked the Council for a definition of paying from "unappropriated". The Council deferred the explanation to the Auditor.

Mr. Whetstone stated that the Commissioners believed that there needs to be a change in structure to the Park Board and the Commissioners agree that the Parks need to be brought under the County umbrella. Mr. Whetstone stated the Council created the Park Board and would be the body to take action to bring Parks to a department under the County Commissioners.

Councilman Jay Puckett asked for the Commissioners pleasure in making the Coroner full time with the requested salary of \$56,000. Mr. Whetstone stated that moving the Coroner from Part Time to Full Time to be eligible for insurance was substantial and appropriate.

**FACILITIES MAINTENANCE / EDIT /  
CUMULATIVE CAPITAL DEVELOPMENT 08/02/2017**

Facilities Manager Kevin Cavanaugh presented his 2018 budgets. Mr. Cavanaugh stated that his budgets had decreased throughout due to projects being completed and moving some of his responsibilities to other offices.

It was moved by Jay Puckett and seconded by Mike Rogers to approve the 20000 and 3000 account lines in the Facilities General Fund Budget and the 30000 and 40000 account lines in the Cumulative Capital Development Fund 1138. Motion carried 7-0.

**CYPRESS MANOR 08/02/2017 REIMBURSED BY HENDRICKS REGIONAL**

Auditor Nancy Marsh stated that the 10000 line items are budgeted but the full amount, plus benefits will be reimbursed by Hendricks Regional Health and will be included as a Miscellaneous Revenue on Form 2.

**EMERGENCY MANAGEMENT / CUMULATIVE CAPITAL DEVELOPMENT 08/08/2017**

Emergency Management Director presented his 2018 budget. Mr. Warren stated he is retiring this time next year and recommended the Director position be made full time. Mr.

Warren recommended the salary of \$52,000 to be comparable to other similar sized counties and attract a replacement. Mr. Warren asked for the Emergency Management Deputy Director position is funded by 6 months and when Mr. Warren retires, that line would go away. It was moved by Jay Puckett and seconded by Larry Hesson to approve the Emergency Management Director position 14200 from Part time to Full time and that the 20000, and 30000 accounts be approved as presented. Motion carried 6-0. (CB absent)

August 10, 2017. It was moved by Jay Puckett and seconded by Caleb Brown to approve the full time Emergency Management Director salary at the Pat 3 Midpoint of \$44,554 plus 3% for 2018. Motion carried 7-0.

#### **ENGINEERING / EDIT / CUMULATIVE CAPITAL DEVELOPMENT 08/08 2017**

County Engineer John Ayers presented the Engineer's budgets. Mr. Ayers asked that line 32617 in General Fund be moved to the EDIT Fund. It was moved by Larry Hesson and seconded by Mike Rogers to delete line 32617 in General Fund and approve the 20000, 30000 and 40000 accounts in the Engineer's budgets. Motion carried 6-0.

#### **ANIMAL SHELTER 08/02/2017**

It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 accounts in the Animal Shelter General Fund budget. Motion carried. 7-0

#### **WEIGHTS AND MEASURES 08/02/2017**

It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 accounts in the Weights and Measures General Fund budget. Motion carried 7-0.

#### **COMPUTER CENTER / CUMULATIVE CAPITAL DEVELOPMENT 08/ 02/2017**

Doug Morris, IT Director, presented his 2018 budgets and that the differences in the requests and noted that several budget lines have been moved to the Computer Department from other departments. Mr. Morris also explained his request for a new Office Assistant/Scanning Technician which would be partially funded from the Book Eye line item. Mr. Morris stated that the new position would better serve our county government by assisting him with administrative duties as well as much needed desk top expertise. Mr. Morris stated he spends a lot of time on administrative duties when his expertise could be better served on technology issues.

It was moved by Jay Puckett and seconded by Brad Whicker to approve the 20000 and 30000 accounts in General Fund and the 30000 and 40000 accounts in the Computer Department Cumulative Capital Development Fund 1138. Motion carried 7-0.

August 10, 2017. It was moved by Brad Whicker and seconded by Mike Rogers to approve the new position of Office Assistant/Scanning Technician OSS2. Motion carried 7-0.



### **HUMAN RESOURCES 08/02/2017**

It was moved by Jay Puckett and seconded by Caleb Brown to approve the 20000 and 30000 accounts in the Human Resources General Fund Budget. Motion carried 7-0.

### **PROBATION / ADULT USER FEES / JUVENILE USER FEES SUBSTANCE ABUSE USER FEES / HOME DETENTION FEES 08/01/2017**

Susan Bently, Chief Probation Officer and Steve Roberts, Chief Deputy Probation Officer, presented the Probation budgets for 2018. Ms. Bently stated the budgeted amounts are based on the state mandated minimum salaries for probation officers. Ms. Bentley explained that Adult and Juvenile Probation User fees are down but Home Detention Fees are increasing due to new sentencing guidelines. Ms. Bentley requested that over time be paid rather than comp time and included an increase in line 15199 General Fund overtime. It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000, 30000 and 40000 accounts in Probation General Fund, Adult Probation User Fees 2005; Juvenile Probation Fees 2051; Substance Abuse 2504; and Home Detention 4922. Motion carried 7-0.

August 10, 2017. It was moved by Jay Puckett and seconded by David Wyeth to deny the Probation request for an additional Probation Officer paid from General Fund account 15124. Motion carried 7-0.

### **SOIL & WATER / SOIL & WATER GRANT 08/10/2017**

Discussion was held on what services were provided by Soil & Water. It was the consensus to invite the Soil and Water to a budget workshop meeting on Thursday August 10, 2017. August 10, 2017. Steve Nicholson, volunteer Board member and Jerry Chew, District employee gave an overview of the Soil & Water program. Mr. Nicholson stated it grew out of the dust bowl. Mr. Chew stated there is one in each county with varying degrees of activity. Mr. Chew stated for every dollar of county investment, they receive almost \$9.00 back. The lease on the rental of the property was discussed. Mr. Chew and Mr. Nicholson stated that the rent is \$7,200 for the meeting room and storage and the other \$2,000 is transferred for other needs. Mr. Chew and Mr. Nicholson encouraged the county to keep the county employees in the same location as the Soil and Water office. Mr. Chew and Mr. Nicholson discussed Mike Starkey and stated he is a premier conservation farmer. It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 accounts as presented. Motion carried 7-0.

### **PARKS & RECREATION / PARK BOARD INNKEEPERS SHARE 8/2/2017.**

Jeremy Weber, Superintendent and Linda Bruner presented the Park budgets. Lengthy discussion was held on the use of the Innkeeper's portion and the Park Non-Reverting Operating and Capital funds. Mr. Weber discussed the possible partnership with the Town of Plainfield in maintaining the Sodalis Nature Park. Councilman Mike Rogers stated that he did not have enough information and did not support a partnership with Plainfield. Mr.



Rogers stated Plainfield had annexed part of the land and he had reservations about the relationship. It was moved by Larry Hesson and seconded by Jay Puckett to approve General Fund line item 46060 Other Improvements and 44000 Machinery & Equipment and move 41050 Land Acquisition to Food and Beverage. Motion lost 1(LH)-6. It was moved by Larry Hesson to approve 44000 Machinery and Equipment in General Fund and 41050 Land Acquisition in Food and Beverage. Motion died for lack of second. It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 accounts in General Fund. Motion carried 4-3 (EW/JP/MR). It was moved by Larry Hesson and seconded by Brad Whicker to approve line 35701 in EDIT 1112 in the amount of \$100,000.00. Motion carried 7-0. It was moved by Larry Hesson and seconded by Brad Whicker to approve the 30000 accounts in the Park Board Innkeepers Share Fund 4806. Motion carried. It was the consensus of the Council to meet with the Park Board again on August 10, 2017.

August 10, 2017. Discussion was continued with Mr. Jeremy Weber regarding the Park funding. Mr. Weber stated he is willing to do what is necessary and most of the budget is carried over from his predecessor. The existing park funds were discussed and Mr. Weber was asked if he would be willing to use the Park's Innkeeper's share to fund salary and benefits for the requested employees. Mr. Weber stated he would be in favor. It was moved by Jay Puckett and seconded by Mike Rogers to delete line 40150 Land Acquisition and line 41060 Other Improvements in the General Fund and approve the remaining 20000, 30000 and 40000 accounts in General Fund as presented. Motion carried 7-0.

It was moved by Jay Puckett and seconded by Mike Rogers to appropriate 41050 Land Acquisition in the amount of \$100,000 and account 41060 Other Improvements in the amount of \$200,000 in 1157 Food and Beverage. It was moved by Larry Hesson and seconded by Jay Puckett to amend the motion to account 4050 Land Acquisition in the amount of \$150,000. Motion failed 3-4. (CB:EW:MR:JP) Original motion passed 5-2 (CB:EW)

Councilman Mike Rogers stated he was in favor of the new employees if the Park Board was willing to fund the salary and benefits from the Park's Innkeepers Fund 4806 . It was moved by Jay Puckett and seconded by David Wyeth to approve and appropriate line 15601 Assistant Naturalist; 15602 Maintenance Supervisor and 15607 Assistant Superintendent, plus benefits to the Park's Innkeeper's Share 4608. Motion carried 7-0.

**COURT ADMINISTRATION / SUPPLEMENTAL PUBLIC DEFENDER /  
ADULT DISPUTE RESOLUTION / JURY FEES /  
PROBLEM SOLVING COURT FEES / TITLE IV-D INCENTIVE 08/08/2017**

Catherine Haines, Court Administrator presented the Court Administration budgets. Magistrate Joe Manning was also present to support a part time court reporter for the Magistrate. It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000, 30000 and 40000 accounts in the Court Administration budgets as presented. Motion carried 5-0. (CB:JP absent)

August 10, 2017. It was moved by Larry Hesson and seconded by Mike Rogers to approve the Part Time Magistrate Court Reporter position as requested. Motion carried 7-0.

#### **CLEAN WATER 08/02/2017**

It was moved by Larry Hesson and seconded by Brad Whicker to approve the 20000 and 30000 accounts in the Clean Water General Fund. Motion carried 7-0.

#### **PUBLIC DEFENDER OFFICE 08/08/2017**

Chief Public Defender Jeremy Gooch explained his budget requests and answered questions regarding the reimbursements formula. Mr. Gooch stated he will have 32 contracted public defender attorneys. It was moved by Larry Hesson and seconded by Mike Rogers to approve the 20000 and 30000 accounts as presented. Motion carried 6-0. (CB absent)

It was moved by Larry Hesson and seconded by Mike Rogers to approve the new Administrative Assistant/Legal Assistant and Investigator positions requested by the Chief Public Defender. Motion carried 7-0.

#### **HIGHWAY / EDIT / BRIDGE / LOCAL ROAD & STREET / MAJOR BRIDGE / MOTOR VEHICLE HIGHWAY / LOIT SPECIAL DISTRIBUTION / HIGHWAY WHEEL & SUR TAX / 267 RELINQUISH 08/08/2017**

Highway Superintendent Curt Higginbotham and County Engineer John Ayers presented the Highway budgets. Mr. Higginbotham stated it costs \$120,000 to pave a mile 18 feet wide by 3 inches thick. It was moved by Jay Puckett and seconded by Larry Hesson to approve the Highway budgets 20000, 30000, and 40000 accounts as presented. Motion carried 6-0. (CB absent)

#### **HEALTH 08 /01/2017**

Tammy Brinkman, Director of Nursing, Julie Hahn, Environmental Health Director and Dr. David Stopperich, Health Officer, presented the 2018 Health budget. It was moved by Brad Whicker and seconded by Larry Hesson to reduce account 30521 to zero and approve the remaining 20000 and 30000 accounts in the Health Fund 0214. Motion carried 7-0.

August 10, 2017. It was moved by Caleb Brown and seconded by Eric Wathen to deny the Health request for a new Environmental Specialist position. Motion carried 6-1. (LH)

#### **TOURISM 08/02/2017**

It was moved by Jay Puckett and seconded by Caleb Brown that the record reflects that the 2018 Tourism Commission 2018 budget was reviewed and no changes are recommended. Motion carried 7-0.

#### **4-H FAIR BOARD 08/02/2017**

August 10, 2017. It was moved by Jay Puckett and seconded by Mike Rogers that the record reflects that the 4-H Fairground Budget was reviewed and taken under consideration. Motion carried. Councilman David Wyeth stated that the Fairgrounds Facility will take significant resources to maintain.

#### **COMMUNICATIONS CENTER 08/08/2017**

Plainfield Clerk Treasurer and Director of the Hendricks County Communications Center, Steve Cook presented the 2018 Hendricks County Communication Center proposed budget. Mr. Bennett stated the budget was 98% complete and would be presented to the Plainfield Town Council on Thursday, August 12. Mr. Cook gave an update and explanation of the technology used and stated the partnerships with different entities are a huge benefit. Mr. Bennett stated the Town of Plainfield, as a whole, is looking at IT more thoroughly to attribute the proportional share to each department in the Town. Mr. Bennett stated the employees are Town of Plainfield employees. Mr. Bennett was asked about the surplus remaining.

#### **SYCAMORE SERVICES**

#### **IN THE MATTER OF THE HENDRICKS COUNTY TAXING UNITS LEVIES AND TAX CAP IMPACT**

August 10, 2017. It was moved by Brad Whicker and seconded by Mike Rogers that the Council reviewed the estimated levy limits and estimated property tax cap credits as required in IC 6-1.1-17-3.6. Motion carried 7-0.

#### **IN THE MATTER OF COUNTY RAISES AND BENEFITS**

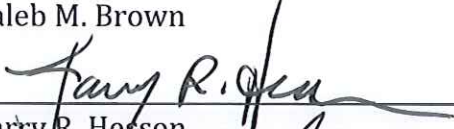
August 10, 2017. It was moved by Brad Whicker and seconded by Caleb Brown to approve a 3% increase to wages to those accounts that are not under state minimum salary guidelines. Motion carried 7-0.

It was the consensus of the County Council that the Health Plan benefits remain the same.

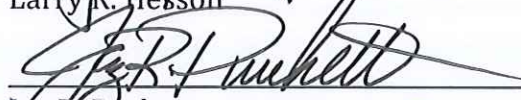
Discussion was held on granting a stipend based on compliance with turning in job evaluations.



Caleb M. Brown



Larry R. Hesson



Jay R. Puckett



Michael C. Rogers



Erid Wathen

Brad Whicker



David Wyeth

ATTEST:



Nancy L. Marsh, Auditor